

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14th day of May, 2012, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Proclamation of National Police Week, May 13 – 19
2. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
3. Approval of Minutes:
 - a. City Council Meeting – April 23, 2012
 - b. Special Meeting – April 30, 2012
4. Announcements
 - a. Nature Trails/Olmos Basin Volunteer Clean-up, May 19, 2012
 - b. Primary Election, May 29th
 - c. Movie Night in the Heights
 - d. Hazard Mitigation Community Meeting, June 18, 2012

Items for Individual Consideration

5. An Ordinance appointing members of the Architectural Review Board, Board of Adjustment and Planning and Zoning Commission – Brian Chandler, Planning and Development Services Director
6. An Ordinance authorizing the City Manager to execute a contract with Overland Partners Architects to provide Facility Design Services for city hall construction and renovation – Mark Browne, City Manager
7. A Resolution designating authorized representatives for a City Savings Account at Jefferson Bank – Cynthia Barr, Finance Director

Staff Reports

8. Presentation of Financial and Investment Report for the second quarter ending March 31, 2012 – Cynthia Barr, Finance Director
9. Presentation on sewer and water billing with discussion of new rates as a result of winter averaging – Cynthia Barr, Finance Director

10. Presentation on sidewalk, driveway approaches, curb, and ramp improvements on Broadway from Montclair to the vicinity of Circle Drive – Pat Sullivan, Public Works Director

Citizens to be Heard

11. Citizens to be heard concerning items not listed on the agenda

Closed Session

12. Closed session as authorized by Section 551.074 of the Texas Government Code to discuss personnel matters, the annual performance evaluation of the City Manager.

Open Session

13. Discussion and possible action, if necessary, regarding the annual performance evaluation of the City Manager.

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on May 11, 2012, at 2:00 p.m.


Jennifer Reyna
City Secretary